



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 20, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 20th day of October, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of October 20th, 2014 agenda; 2. Approval of the September 6th, 2014 meeting minutes. McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$39,817.86
AFLAC, suppl. ins. -----	\$ 988.86
Ameritas Life Insurance, vision ins. -----	\$ 202.88
AS Central Services, data process. -----	\$ 220.60
Barnetts Do-It Center, supply -----	\$ 29.74
BC & BS, dental ins. -----	\$ 1,039.26
BC & BS, health ins. -----	\$21,075.35
Board of Adj. meeting, per diem/mileage -----	\$ 143.76
Capital Business Systems, printer lease -----	\$ 28.00
Clerk of the District Court, adv. costs -----	\$ 70.00
Clinch Enterprises, supply -----	\$ 5.45
Colonial Life & Accident, suppl. ins. -----	\$ 495.33
D&L Pest Control, service -----	\$ 49.00
Eakes Office Solutions, supply -----	\$ 11.93
Employee Data Forms, same -----	\$ 27.25
Farmers Coop, supply/fuel -----	\$ 1,345.64
Farmers State Bank, FICA/OASI/Fed. -----	\$12,406.31
Holiday Inn, Grand Island, lodging -----	\$ 150.00
Holiday Inn, Kearney, lodging -----	\$ 93.95
LaRue Dist., supply -----	\$ 79.90
Madison National Life, life ins. -----	\$ 98.00
Scott McDonald, mileage -----	\$ 213.92
Mid-American Benefits, admin. fee, deductible funding -----	\$ 2,657.50
NE Dept. Rev., state tax -----	\$ 1,464.72



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NE State Treasurer, airline tax refund -----	\$ 583.14
Nebraska.gov, subscription -----	\$ 50.00
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 212.80
Nick's Distributing, supply -----	\$ 17.20
Postmaster, postage -----	\$ 1,000.00
Tracy Propp, clerical -----	\$ 120.00
Red Willow Co. Sheriff, service fees -----	\$ 6.00
Redfield & Co., supply -----	\$ 305.48
Region 15 Emergency Management, contract -----	\$ 4,629.75
Retirement Plans Division Ameritas, retirement -----	\$ 6,547.55

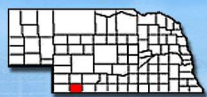
RR Donnelley, supply -----	\$ 86.52
Samway Floor Covering & Furniture, bldg. repair -----	\$ 20.00
Scoop Media LLC, publications -----	\$ 1,217.47
Donna Stetler, clerical -----	\$ 60.00
Total Turf, repair -----	\$ 183.80
Trails West Texaco, supply/fuel -----	\$ 271.55
U-Save Pharmacy, inmate medical -----	\$ 62.57

ROAD FUND:

Road Fund Payroll -----	\$ 7,389.30
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Ins., vision ins. -----	\$ 41.76
BC & BS, dental ins. -----	\$ 217.01
BC & BS, health ins. -----	\$ 6,274.45
Colonial Life & Accident Ins., suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, repair/fuel/supply -----	\$ 493.48
Farmers State Bank, FICA/OASI/Fed. -----	\$ 2,075.37
Hitchcock Co. Treasurer, grader payments -----	\$ 12,268.05
Madison National Life, life ins. -----	\$ 24.50
Mid American Benefits, admin. fee -----	\$ 1,037.50
NE Dept. Rev., state tax -----	\$ 209.19
Powerplan John Deere Financial, repair/blades -----	\$ 1,496.12
Prairie States Comm., repair -----	\$ 21.00
Retirement Plans Division Ameritas, retirement -----	\$ 1,137.10
Richards Gravel Pit, gravel -----	\$ 5,814.00
Schamels Auto Supply, repair/tools -----	\$ 18.01
Southwest Fertilizer, supplies/fuel -----	\$ 6,751.77
Stratton Electric, repair -----	\$ 470.78
US Bank, supplies -----	\$ 24.25

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel and oil in the amount of \$205.22. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald abstained.

Member Wertz offered Resolution #14-26 and moved for its' adoption. Member Nichols



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seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: McDonald, Wertz and Nichols. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 14-26

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund monies collected from the 2014 levy, which is a designated portion of the General levy for 2014, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2014 County levy for the Road Fund is .071859 and the General Fund is .201547

The County Board believes that this is the most accurate way to keep track of Road Fund and General Fund revenues.

Passed and approved this 20th day of October, 2014.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Total General and Road Fund Tax Request = \$2,074,541.00

Tax request **Road** \$545,253 ÷ \$2,074,541 = .262831

Tax request **General** \$1,529,288 ÷ \$2,074,541 = .737169

Total = 1.000000

Tax Request Road: \$545,253 ÷ Valuation \$758,776,560 = Road Fund Levy .071859

Tax Request General: \$1,529,288 ÷ Valuation \$758,776,560 = General Fund Levy .201547

Total General and Road Fund Levy as set by BOE .273406

Member McDonald offered Resolution #14-27 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, McDonald, and Wertz. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:



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RESOLUTION #14-27 (Amending Resolution #05-4)

WHEREAS, the County of Hitchcock, Nebraska, is a political subdivision of the State of Nebraska; and

WHEREAS, on January 3, 2005, the Hitchcock County Board passed and adopted *Resolution #05-4* pertaining to “the limited purpose of providing, in accordance with NEB. REV. STAT. §53-179 (2), for the sale of alcoholic liquor, including beer, from 12:00 Noon on Sundays to 1:00 A.M. C.T. on Mondays, within those areas of Hitchcock County, Nebraska located outside of the corporate limits of any city or village.”; and

WHEREAS, NEB. REV. STAT. §53-124, which sets forth the classification(s) of liquor licenses, including without limitation retail liquor licenses, was amended such that the classifications of retail liquor licenses was changed after the effective date of said *Resolution #05-4*; and

WHEREAS, the County Board finds that said *Resolution #05-4* should be updated so as to correspond with the classification(s) of retail liquor licenses currently referenced by applicable state law.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF HITCHCOCK COUNTY, NEBRASKA that *Resolution #05-4* should be and hereby is amended as follows: it shall be lawful for any person or persons holding a properly issued:

- Class A Retail Liquor License (Beer Only for consumption on the premises);
- Class B Retail Liquor License (Beer Only for consumption off the premises, sales in the original packages only);
- Class C Retail Liquor License (Alcoholic liquor, for consumption on the premises and off the premises, sales in original packages only);
- Class D Retail Liquor License (Alcoholic liquor, including beer, for consumption off the premises, sales in the original packages only); and/or
- Class I Retail Liquor License (Alcoholic liquor for consumption on the premises)

or their agents, to sell alcoholic liquor, including beer, at retail or dispensed, in any area inside Hitchcock County and outside the corporate limits of any city or village, between the hours of 12 Noon C.T. Sunday to 1:00 A.M. C.T. Monday, and only as otherwise permitted by their applicable license(s).

BE IT FURTHER RESOLVED that in the event retail liquor license classification(s) as set forth in NEB. REV. STAT. §53-124 are changed, modified or otherwise amended after the date of this *Resolution*, then the classification(s) as set forth hereinbefore shall, to the extent permitted by law, also be amended so as to incorporate such amended retail liquor license classification(s), without further action of the Hitchcock County Board of Commissioners.

BE IT FURTHER RESOLVED, except as expressly changed or modified as set forth hereinbefore, all other terms and conditions of said *Resolution #05-4* are hereby ratified and shall continue in full force and effect.

PASSED AND APPROVED THIS 20th DAY OF OCTOBER, 2014.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL

VOTING FOR THE MOTION: Scott McDonald, Paul Nichols and Ron Wertz



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VOTING AGAINST THE MOTION: None

ABSTAINING: None

ABSENT: None

Member Wertz moved to approve the application to occupy County Road Right of Way filed by Log Well Company for an underground grounding wire in Section 15, Township 3, Range 34, Hitchcock County, Nebraska. Member Nichols seconded the motion and after consideration the following member voted in favor of the motion: McDonald, Nichols and Wertz. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and preliminary planning was held on the 1 and 6 Year Road Plan. Various road and bridge projects were discussed.

Attorney Garner joined the meeting and advised as to proposed Road Department and Weed Department job descriptions.

Member Nichols moved to adopt the following job descriptions: Equipment Operator I – Hitchcock County Road Department, Equipment Operator II – Hitchcock County Road Department and Weed Superintendent to be effective December 1, 2014. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

Board acknowledged receipt of 2013 Tax Equalization and Review Commission (T.E.R.C.) decisions relating to Cases 13R-035, 13R-036, 13C-087, 13C-085, 13C-087, 13C-086, 13A-016, 13A-015 and 13R-185, all affirming the 2013 real property valuations as set by the Board of Equalization. It was noted that Case 13A-003 was dismissed Appellant.

The board acknowledged receipt of a letter dated October 14th, 2014 from the Board of Educational Lands and Funds.

Gregg O'Brien with Nebraska Machinery Company and John Webster with Murphy Tractor and Equipment Company joined the meeting.

Motor grader bids were opened as published at 11:15 a.m. this date. Two bids were received. The bids of Murphy Tractor and Equipment Company and Nebraska Machinery Company were opened and publicly read by Chair McDonald.

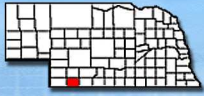
Member Wertz moved to accept the bid of Murphy Tractor and Equipment Company for a 2015 John Deere 672GP motor grader for the bid price of \$157,200.00. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Nichols, Wertz, and McDonald. Motion carried.

The Treasurer was in receipt of \$2,001.00 from NIRMA for 2014 dividend distributions, \$1,000.50 credited to the General Fund and \$1,000.50 to the Road Fund.

Member Nichols moved to adjourn and to meet for the next regular meeting on Monday, November 3, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners



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Margaret M. Pollmann, County Clerk